

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, APRIL 20, 2015
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – April 6, 2015
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Resolution Number 27-14, A Resolution Recognizing the MJHS Volleyball Team's State Championship
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Acceptance of Bid for Crestwood St., Fernwood St., and Greenwood St. Projects in the Amount of \$1,073,498.73, and Award of Contract for Same to Illinois Civil Contractors, Inc. (East Peoria, IL)
 - B. Approval to Waive Formal Bidding for a KenworthT470 Cab and Chassis Tandem Truck (Gas Distribution Department), and Acceptance of Proposal From CIT Group, Inc. in the Amount of \$88,108.00 (Includes Trade-In of 2000 Sterling Truck)
 - C. Approval to Waive Formal Bidding for the Dump Body, Hydraulics, and Wing Snow Plow for the Gas Department Truck, and Acceptance of Proposal From Koenig Body and Equipment, Inc. in the Amount of \$74,613.00

- D. Approval to Waive Formal Bidding for a Caterpillar 259D Compact Track Loader (Skid Steer) for the Street Department, and Acceptance of Proposal From Altorfer, Inc. in the Amount of \$52,681.00 (Includes 36-Month Guaranteed Buy-Back of \$32,500.00)
- E. Permission to Request Bids for Downtown Parking Lot Project Located Between W. Adams St. and W. Washington St. (East of S. Plum Ave.)
- F. Permission to Request Bids for Public Works Vehicles/Trucks (As Budgeted) for 2015
- G. Permission to Construct A New 7' Wide Sidewalk Along the North Side of E. Kay St., Adjacent to the Morton High School Property
- H. Public Works Recap for the Month of March
- I. Update on Status of Downtown Plaza

XVI. PLANNING AND ZONING OFFICER

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
 - 1. Spring Yard Waste Disposal Program (In Progress)
 - 2. Bulky Item Pick-Up Day (Reminder)
- F. Trustee Newhouse

XVIII. CLOSED SESSIONS

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT